MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, MARCH 7, 1972

Present-Members Johnson, O'Connor, Landt, Williams, Morrow, Hitch, and Bates.

Absent--Member Martinet and Chairman Wilson. Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 3:17 p.m.

Minutes of the Regular Meeting of Tuesday, February 1, 1972, were presented by the Deputy Secretary. On motion of Member O'Connor, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

Executive Director Moore answered questions directed by the Members.

Member Landt was elected to an Ad Hoc Committee representing the Redevelopment Agency to meet with the School Board.

Deputy Chairman Morrow recessed the Meeting at 3:20 p.m. Upon reconvening at 3:30 p.m., the roll call showed Member Martinet and Chairman Wilson absent.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report on the Plaza Redevelopment Study.

Executive Director Moore answered questions directed by the Members.

It was announced that a meeting would be held between The City, Port, County, and State Highway on April 11, 1972.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report on the Linda Vista Redevelopment Study.

Executive Director Moore answered questions directed by the Members.

On motion of Member Bates, the Executive Director was directed to bring to the Council Docket an Ordinance amending Ordinance 9708 (New Series), entitled "An Ordinance Incorporating Council Policy No. 700-20 concerning Restrictions on Use of Federal Funds for Urban Renewal Projects", to exclude the Linda Vista Shopping Center.

The Model Cities Staff Report was not presented.

There being no further business to come before the Agency at this time, Deputy Chairman Morrow adjourned the Meeting at 3:54 p.m.

Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Deputy Secretary of the Redevelopment Agency of The City of San Diego, California